

# **AGENDA**

**Special Meeting of the**

## **CITY COUNCIL OF THE CITY OF TROY**

**THURSDAY, APRIL 16, 2009**

**CONVENING AT 7:00 P.M.**

**PERMITTED BY COUNCIL RESOLUTION #2009-04-127**

**Submitted By  
The Acting City Manager**

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***NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at [clerk@troymt.gov](mailto:clerk@troymt.gov) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.***

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TO: The Honorable Mayor and City Council  
Troy, Michigan

FROM: John Szerlag, Acting City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

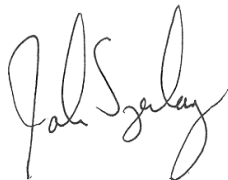
Identified below are outcome statements for the City, which have been advanced by the governing body; and Agenda items submitted for your consideration are on course with these statements.

### **Outcome Statements**

- I. Troy enhances the health and safety of the community
- II. Troy adds value to properties through maintenance or upgrades of infrastructure and quality of life venues
- III. Troy is rebuilding for a healthy economy reflecting the values of a unique community in a changing and interconnected world

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,



John Szerlag, Acting City Manager



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SPECIAL MEETING  
AGENDA**  
April 16, 2009 – 7:00 PM  
Council Boardroom  
City Hall - 500 West Big Beaver  
Troy, Michigan 48084  
(248) 524-3317

**CALL TO ORDER** 1

**ROLL CALL** 1

Mayor Louise E. Schilling.....	1
Robin Beltramini .....	1
Cristina Broomfield .....	1
David Eisenbacher.....	1
Wade Fleming .....	1
Mayor Pro Tem Martin Howrylak.....	1
Mary Kerwin .....	1

**DISCUSSION ITEM:** 1

1. Meeting with Charles Blockett, Jr. and Associates, Inc. for introductions and discussion regarding executive search for City Manager 1

**PUBLIC COMMENT** 1

**ADJOURNMENT** 1

**SCHEDULED CITY COUNCIL MEETINGS:** 1

Monday, April 20, 2009 Regular City Council .....	1
Monday, April 27, 2009 Special Study Session – Budget.....	1
Monday, May 4, 2009 Special Study Session – Budget.....	1
Monday, May 11, 2009 Regular City Council .....	1
Monday, May 18, 2009 Regular City Council .....	1
Monday, June 1, 2009 Regular City Council .....	1
Monday, June 15, 2009 Regular City Council .....	1
Monday, July 6, 2009 Regular City Council.....	1

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**DISCUSSION ITEM:**

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**PUBLIC COMMENT****ADJOURNMENT**

Respectfully submitted,



John Szerlag, Acting City Manager

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